



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Board of Directors

Wednesday, June 20, 2018

12:30 PM

Water Board Building 5th Floor

Special Meeting and Continued Public Hearings Proposed FY 2019 Schedule of Revenues and Charges and FY 2019 and FY 2020 Biennial Budget Request

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-788](#) May 23, 2018 Board of Directors Meeting Minutes.Draft

Attachments: [May 23, 2018 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Continued Public Hearings

A. [2018-789](#) Continued Public Hearings on Proposed FY 2019 Schedule of Revenues and Charges and FY 2019 & FY 2020 Biennial Budget Request

Sponsors: Nicolette Bateson

7. Communications

A. [2018-781](#) Receipt of Correspondence

Attachments: [June 13, 2018 Public Hearing Minutes.FY 2019 SRF Project Plan](#)

8. Old Business

None

9. New Business

- A. [2018-790](#) **Resolution Adopting the FY 2019 & FY 2020 Biennial Budget**

 Sponsors: Nicolette Bateson
 Indexes: Finance
 Attachments: [Resolution Adopting the FY 2019 FY 2020 Budget final](#)
 [GLWA Board Budget Letter Presentation 061718 Final](#)
- B. [2018-791](#) **Resolution Regarding Approval of FY 2019 Schedule of Water Service Charges**

 Sponsors: Nicolette Bateson
 Indexes: Finance
 Attachments: [Charge Schedules 6.17.2018](#)
- C. [2018-792](#) **Five Year Capital Improvement Plan (CIP) For Fiscal Years 2019 Through 2023**

 Sponsors: Nicolette Bateson and Suzanne Coffey (WRRF)
 Attachments: [CIP Resolution 2018 - 792](#)
 [Capital Improvement Plan Summary FY 2019-2023 as of 6.15.2018](#)
 [GLWA 2019-2023 CIP 20180131 v2.0](#)
 [GLWA 2019-2023 CIP 20180206 v2.0 Appendix A](#)
 [GLWA 2019-2023 CIP 20180206 v2.0 Appendix B](#)
 [GLWA 2019-2023 CIP 20180206 v2.0 Appendix C](#)
- D. [2018-795](#) **Approval of the 2018 Memorandum of Understanding (“2018 MOU”) between the Detroit Water and Sewerage Department and the Great Lakes Water Authority**

 Sponsors: Nicolette Bateson and Randal Brown
 Attachments: [2018 MOU final.pdf](#)
- E. [2018-785](#) **Resolution Regarding Acceptance and Filing of Pump Station No. 1 (PS-1) Ferric Chloride System Rehabilitation and Struvite Removal Project, FY 2019 State Revolving Fund (SRF) Project Plan**

 Sponsors: Nicolette Bateson
 Indexes: Finance
 Attachments: [Resolution -SRF Project Plan Approval- Ferric Chloride](#)
 [Handout- GLWA PS-1 Ferric Chloride System Rehab and Struvite Removal 061](#)

- F. [2018-812](#) **Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Amount not to Exceed \$45,000,000 (Ordinance 2018-01)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [BLOOMFIELD-#2096264-1-Resolution Approving 2018 SRF Series Ordinance](#)
[BLOOMFIELD-#2096114-1-Series Ordinance 2018 SRF](#)

- G. [2018-809](#) **Approval of FY2016 Shared Services and Transition Costs True-up between the Detroit Water and Sewerage Department and the Great Lakes Water Authority**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Shared Services and Transition Costs True-Up Agreement 6.15.18](#)

- H. [2018-811](#) **Proposed Procurement Policy Amendment for Compliance with the Code of Federal Regulations**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Proposed Amendment](#)

- I. [2018-813](#) **Contract No. GLWA-CS-290 Updated Proposals for Potential Refunding and New Money Bond Transactions**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Attachments A&B](#)
[GLWA-CS-290 Procurement Report 6-13-18](#)

- J. [2018-763](#) **Request to Negotiate the Sale of Goodland Twp, MI Property**

Sponsors: Randal Brown

Indexes: General Counsel

Legislative History

5/23/18 Legal Committee

Recommended for Approval to the Board of
Directors Workshop Meeting

- K. [2018-794](#) **Request to Authorize GLWA's CEO to Execute Easements to Access Leased Water and Sewer Facilities**

Sponsors: Randal Brown

- L. [2018-814](#) **Contract No. CS-1705, Change Order No. 2**
 Employee Benefits Broker
- Sponsors: Terri Conerway
- Indexes: Organizational Development
- M. [2018-780](#) **Contract No. 6898**
 Commercial Janitorial Services
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [RFP# 48845 - Commercial Janitorial Services Project Overview](#)
- N. [2018-782](#) **Contract No.: RFB 1127**
 Hauling and Disposal of Ash and Grit
- Sponsors: Suzanne Coffey (WRRF)
- Indexes: Wastewater Operations
- Attachments: [Procurement Board Summary Hauling Ash and Grit](#)
 [RFB 1127 Bid Tab](#)
- O. [2018-783](#) **Contract No.: GLWA CON-279**
 Rehabilitation of Central Offload Facility at WRRF
- Sponsors: Suzanne Coffey (WRRF)
- Indexes: Wastewater Operations
- Attachments: [GLWA-CON-279 Bidtab](#)
 [CIP 213002 WRRF COF Rehab](#)
 [GLWA-CON-279-Procurement Report](#)
- P. [2018-784](#) **Contract No.: RFB 1163**
 Sodium Bisulfite
- Sponsors: Suzanne Coffey (WRRF)
- Indexes: Wastewater Operations
- Attachments: [RFB 1163 Bid Tab](#)
 [Procurement Board Summary Sodium Bisulfite nnb edits](#)
 [RFB 1163 Vendor Response Form Sodium Bisulfite](#)
 [FRED 5 year](#)

Q. [2018-787](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Attachments: [6-20 Red, Yellow Green Report](#)
 [Reso 2018 -787 Explanation of CEO Red and Yellow Report May, 2018](#)
 [Key Metrics Dashboard for GLWA Board 06.20.18-FINAL2](#)

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12. Other Matters**13. Adjournment**